ATTORNEY AT LAW

**BAY TREE CENTER** 405 WAYMONT COURT, SUITE 101 P.O. Box 951561 (ZIP 32795-1561) LAKE MARY, FL 32746

(407) 328-7451 FAX (407) 328-4745 CAPKOLAW@MAILANDNEWS.COM

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November 30, 2000

#### VIA FIRST CLASS MAIL

New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Articles of Incorporation filing for ON THE AIR ONLINE Re: CORPORATION.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process for ON THE AIR ONLINE CORPORATION.

Also enclosed is our firm check number 912 in the amount of \$70.00 for the filing fee and Registered Agent Designation. Please file the original Articles and date stamp the copy and return to me in the enclosed envelope.

Thank you for your cooperation in this matter. If you have any questions or concerns, please call. Thank you.

Very truly yours

Enclosures

## ARTICLES OF CORPORATION OF ON THE AIR ONLINE CORPORATION

FILED

00 DEC -4 AM 8: 59

SECRETARY DE STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of this corporation is ON THE AIR ONLINE CORPORATION.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be corporated under Chapter 607, Florida Statutes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 (ONE MILLION) shares of no par value common stock which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The street address of the initial registered office of this corporation is 611 Willner Circle, Sanford, Florida 32771, and the name of the initial registered agent of this corporation at that address is Charles Shugart.

The initial corporate address is 611 Willner Circle, Sanford, Florida 32771.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Name Address

Charles Shugart 611 Willner Circle

Sanford, FL 32771

#### **ARTICLE VIII-OFFICERS**

Name Position Address

Charles Shugart President 611 Willner Circle

Sanford, FL 32771

### ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Charles Shugart, 611 Willner Circle, Sanford, FL 32771

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Corporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Corporation on the 30 day of Mountain, 2000.

On The

By

Charles Shugart

Incorporator

STATE OF FLORIDA

#### COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Chalres Shugart, Incorporator of ON THE AIR ONLINE CORPORATION, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Corporation. The subscriber is personally known to me or produced DL#5763157523030. as identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30 day of November, 2000.

NOTARY PUBLIC, State of Florida

at Large

REGINIA B. KREUTER MY COMMISSION # CC 640917 EXPIRES: April 23, 2001 londed Thru Notary Public Underwriters

My commission expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ON THE AIR ONLINE CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 611 Willner Circle, Sanford, Florida 32771, has named Charles Shugart, located at 611 Willner Circle, Sanford, Florida 32771 as its agent to accept service of process within Florida.

Dated: 11-30-00

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

**ACCEPTANCE** 

Date: 11-30-00

Charles Shugarl Registered Agent 0 DEC -4 AM 8: 5